

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, October 12th, 2022**

Voting Members Present:

Jean Loafman	Chairperson
Beth Fredrick	Vice-Chairperson
Ysidro Molinar	Board Member
Margaret McClure	Board Member
Juanita Jojola	Board Member

Voting Members Absent:

Jay Redman	Board Member
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Board Secretary Present:

Dina Navarrette	Center Manager
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Others Present:

Maria Brito	Center Assistant Manager
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF A QUORUM

Roll call of those present was taken at 2:33 p.m. by Chairperson Jean Loafman. It was determined that a quorum was present.

2. CONSIDER APPROVAL OF AGENDA

A motion was made by Beth Fredrick and seconded by Margaret McClure to approve the October 12, 2022, Agenda. The vote was as follows:

Yes- Beth Fredrick, Margaret McClure, Ysidro Molinar, Juanita Jojola, and Jean Loafman.

Absent – Jay Redman

3. CONSIDER APPROVAL OF September 14, 2022 MEETING MINUTES

Motion to approve the minutes was made by Beth Fredrick and seconded by Ysidro Molinar.

Yes- Beth Fredrick, Margaret McClure, Ysidro Molinar, Juanita Jojola, and Jean Loafman.

Absent – Jay Redman

4. UPDATE ON CURRENT STANDING OF SOFTWARE PURCHASE WITH COMMUNITY DEVELOPMENT DEPARTMENT

Dina spoke about the Administration not yet approving the software purchase. She mentioned the senior center software that was considered would fit the need of multiple City entities when they watched the demonstrations. The anticipation is that it will be approved eventually, but the approval is taking longer than planned.

5. UPDATE ON REFELTING POOL TABLES

Dina stated that the vendor is still waiting for the shipment of special order felt that was funded by member Hayden Kimbley.

6. UPDATE ON NMSRC'S CURRENT ACTIVITY SCHEDULE AND SPECIAL EVENTS

- **Update on 10/1/22 garage sale**

Dina stated that there were more members participating than last and that the garage sale was a huge success. She added how board member Juanita Jojola came to the rescue by bringing chili beans to feed staff members and how good they were. Dina mentioned that there were more members participating this time.

- **Update on art class**

Dina spoke about the schedule for the art classes in the upcoming year. She said that starting in January, Juanita and Sherry will trade months doing different projects.

- **Update on bingo**

Dina stated that moving Bingo to Monday nights has effected the number of participants and it is going well. .

- **Update on holiday craft show november 4th- 5th, 2022**

The Holiday Craft Fair is sold out and we have 4 people on the waiting list, and 2 of them have recently been able to fill a spot. Dina foresees this event to be successful.

- **Update on veterans luncheon november 10th, 2022**

To date there is about 30 people that have signed up for the Veterans Luncheon. Mayor Janway confirmed he will come and speak at the event. Also, the choir is set to sing.

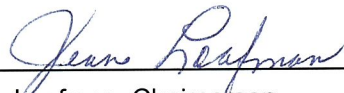
7. ANNOUNCE THE NEXT MEETING DATE AND TIME OF NOVEMBER 9TH, 2:30PM

Chairperson Jean Loafman announced the date and time of next month's meeting.

8. ADJOURNMENT

Beth Fredrick moved to adjourn the meeting and was seconded by Margaret McClure. The meeting adjourned at 2:52 p.m.

Minutes approved on behalf of the North Mesa Senior Recreation Center Advisory Board:



Jean Loafman, Chairperson



Date